Revised: September 19, 2007

TENTATIVE AGENDA
for the
SECOND MEETING
of the
CAPITAL OUTLAY SUBCOMMITTEE
of the
NEW MEXICO LEGISLATIVE COUNCIL
and the
LEGISLATIVE FINANCE COMMITTEE

September 20-21, 2007 Room 307, State Capitol

## **Thursday, September 20**

10:00 a.m. Call to Order10:10 a.m. Critical Statewide Capital Project Priorities

—Joe R. Williams, Secretary of Corrections

—Arturo L. Jaramillo, Secretary of General Services

—John Denko, Secretary of Public Safety

12:00 noon Lunch

1:30 p.m. Critical Statewide Capital Project Priorities, Continued

—Dr. Alfredo Vigil, Secretary of Health

—Bill Dunbar, Deputy Cabinet Secretary, Children, Youth and Families Department

-Stuart A. Ashman, Secretary of Cultural Affairs

—John D'Antonio, State Engineer

5:00 p.m. Recess

## Friday, September 21

9:00 a.m. **Bond Proceed Investments and Arbitrage Issues** 

—Joelle Mevi, Chief Investment Officer, State Treasurer's Office

10:00 a.m. Executive Statewide Project Selection Process

—Katherine B. Miller, Secretary of Finance and Administration

12:00 noon Lunch

1:30 p.m. Planning and Prioritizing Process: Agency Perspective

—Deborah Armstrong, Secretary of Aging and Long-Term Services

—Dr. Reed Dasenbrock, Secretary of Higher Education

3:00 p.m. Adjourn